CITY OF FREDERICK WATERSHED AD-HOC COMMITTEE MINUTES

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DATE/TIME: Thursday, October 8, 2015 (1:30 p.m. – 2:30 p.m.)

LOCATION: DPW Training Room, 111 Airport Drive, East, Frederick, MD

MEETING: #14

ATTENDEES: <u>Members</u> <u>City</u>

Dave Diehl Kelly Russell, Alderman

Sally Fulmer Marc Stachowski, Committee Facilitator Clyde Hicks Jenny Willoughby, Sustainability Manager

Pat Oliva

John Switzer <u>Maryland DNR</u>

Kevin Sayers Sean Weaver, DNR Forest Service

Donnie Rohrback, DNR Wildlife

Guests

Slyvia Carignan, Frederick News-Post

Neil Arsenault, Resident

1. <u>Approval of Minutes</u>: On a motion by Pat Oliva and seconded by Clyde Hicks, the minutes of the September 10th meeting were approved.

2. <u>Sustainability</u>: Jenny Willoughby updated that the cameras that have been installed have been successful in identifying some of the off-road violators and warning letters have been sent out. Donnie Rohrback noted that DNR has sent violations for 4-wheelers in the past and that the City has called DNR about razor blades. Barricades are being installed, as needed, in order to deter mud-boggers. Metal detectors have been used to search for traps. Additionally, a Sheriff's Department detective has now been assigned to assist with Watershed problems that arise.

3. Sub-Committee Updates:

- a. Enforcement (Marc Stachowski): Marc noted that signs and barricades have been installed.
- b. <u>Sanctioned Trail Network</u> (*Clyde Hicks*): Clyde reported that the next meeting with subcommittee is scheduled for 10/20 at which time they hope to have assessment summary completed, to include marked up map (approximately 85% completed at this time). There are many Class I and Class II trails that are in fairly good shape. Generally, there are lots of unused trails with the Blue trail being the oldest and the most problematic with erosion. Will be looking for feedback from DNR.

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c. <u>Forest Stewardship Plan</u> (*John Switzer*): John stated that there had been no comments on the current DRAFT plan that had been received from anyone but Marc. Another copy of the DRAFT will be sent to the entire Watershed Distribution Group for comments by 10/15 with comments expected to be turned in by no later than 10/22. FINAL DRAFT scheduled to be ready by no later than 10/29.

4. Mayor & Board 1 Year Update: Marc passed out a rough draft of a Power-Point presentation he would like to have used as a guideline for making the 1 Year Update Presentation to the Mayor and Board. The DRAFT will be e-mailed to all Committee Members for their review and suggested revisions, additions, etc. to the slides. (Note: This item has been approved to be placed on the Workshop Agenda for Wednesday, November 18 (3:00 p.m.)

There being no other business, the meeting was adjourned at approximately 2:30.

<u>NEXT MEETING</u>: Thursday, November 12, 2015 (1:30 – DPW Training Room)